



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

Added item 7

5:00 p.m., Wednesday, September 7, 2016
Chaparral Park
5401 N. Hayden Rd., Scottsdale, AZ 85250

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:01 a.m.

Roll Call

PRESENT: Virginia Harris, Todd Davis, Anne Wurth, Michael Bouscher, Sherry Woodley, Fred Klein

ABSENT: Dr. Chris Thuman

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: May 18, 2016

APPROVED: 6-0; motion by Commissioner Woodley; 2nd Commissioner Bouscher

b. Work Study Session: June 1, 2016

APPROVED: 6-0; motion by Commissioner Klein; 2nd Commissioner Woodley

Commission Action: Formal motion and vote

2. Amendment to Chapter 20 and Chapter 21 of the Scottsdale Revised Code – Unmanned Aircraft Systems

State of Arizona 2016 legislation session approved Senate Bill 1449 which outlines how a city, town or county can enact or adopt ordinances or rules that regulate the model aircraft. This item suggests some limits for unmanned aircraft systems.

Staff contacts: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Information, Discussion and Possible Action

APPROVED: 6-0; with the stipulation that any additions be brought before the Commission for review and citizen input; motion by Commissioner Woodley; 2nd Commissioner Bouscher

3. 2016 Summer Camp Review

Youth Development team members will give an overview on the 2016 summer camp programs, including information on the new registration process with Active Net, attendance stats, general programs, youth corps and excursions.

Staff contact: Kira Peters, Parks and Recreation Manager, kcpeters@scottsdaleaz.gov

Commission Action: Information and Discussion

4. Mighty Mud Mania 41 Update

Terry Erickson, Parks and Recreation Manager and Dan Miller, Assistant Coordinator of Special Events, will present an evaluation of the Mighty Mud Mania event this year.

Staff contact: Terry Erickson, Parks and Recreation Manager, terickson@scottsdaleaz.gov

Commission Action: Information and Discussion

5. Playground Replacement Updates

Brett Jackson, Parks and Recreation Manager, will present an update on recent replacement projects and what is planned for 2016/17.

Staff contact: Brett Jackson, Parks and Recreation Manager, bjackson@scottsdaleaz.gov

Commission Action: Information and Discussion

6. Monsoon Storm Recap

Brett Jackson, Parks and Recreation Manager, will recap the effect the monsoon storms had on parks this season.

Staff contact: Brett Jackson, Parks and Recreation Manager, bjackson@scottsdaleaz.gov

Commission Action: Information and Discussion

7. Grayhawk Community Association Donation

Reed Pryor, Parks and Recreation Director, will recommend the commission to accept the donation by the Grayhawk Community Association for the Thompson Peak Park Pickleball Courts, for City Council approval.

Staff contact: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Information, Discussion and Action

APPROVED: 6-0; motion by Commissioner Bouscher; 2nd Commissioner Woodley

8. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last meeting.

Commission Action: Information

9. Manager Updates and Director's Report of Current Events

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. Public Comment


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. Adjournment 6:52 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**